CEREBRA®
Total I.T. Solutions
An ISO 9001 : 2015 Company

Cerebra Integrated Technologies Limited
REGD. OFFICE :
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Email : info@cerebracomputers.com
CIN : L85110KA1993PLC015091

Ref. No.-CITL/SE/42/2021-22
Saturday, 13th November, 2021

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 **Scrip Code - 532413**	Listing Department, National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra (E), Mumbai-400 051 **Scrip Symbol - CEREBRAINT**

Dear Sirs

Sub: Intimation of Outcome of the Board Meeting held on 13th November, 2021 pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As already informed vide our letter dated 3rd November, 2021, the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore at its Meeting held on 13th November, 2021 which commenced at 12:00 Noon and concluded at 10:40 PM, has *inter alia:*

1. Based on the recommendation of the Audit Committee, considered and approved the Un-Audited Standalone and Consolidated Financial Results for the second quarter and half year ended 30th September, 2021; a copy of the Un-Audited Standalone and Consolidated financial results along with the Limited Review Report issued by the Statutory Auditor of the Company is enclosed herewith.

2. Resignation of Mr. Kishan S Rao from the office of the Chief Financial Officer of the Company with effect from the closing of business hours on 20th November, 2021.

3. Based on the recommendation of the Nomination and Remuneration Committee Meeting, the Board at its Meeting held earlier today appointed Mr. H S Venkatesh as the Chief Financial Officer and Key Managerial Personnel of the Company pursuant to Section 203 (iii) of Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and designated him as Chief Financial Officer of the Company with effect from 01st January, 2022.A Brief Profile of Mr. H S Venkatesh is mentioned below:

Name	Mr. H S Venkatesh
Educational	• Bachelor's Degree from Madras University, in the year

CEREBRA INTEGRATED TECHNOLOGIES LTD. Bangalore

Qualification	1976. • Fellow Member of the Institute of Chartered Accountants of India
Email ID	venkatnandu83@gmail.com

Disclosure for the appointment Mr. H S Venkatesh as the Chief Financial Officer and Key Managerial Personnel pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	w.e.f. 01st January, 2022
Brief profile (in case of appointment)	Mr. H S Venkatesh qualified as a Chartered Accountant in the year 1987. He hasover 35 years of combined experience in finance, accounts, audit, taxation, treasury and working capital management, budget preparation and controls and other related functions in the various sectors such as Banking, Insurance, Manufacturing, PSUs, Textiles, Agriculture etc.
Disclosure of relationship between Directors (In case of appointment as Director	Not applicable

Please take all the above on record and kindly treat this as compliance with Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record.

Thanking you

Yours sincerely
For Cerebra Integrated Technologies Limited

Maitri Chatterjee

CEREBRA INTEGRATED TECHNOLOGIES LTD. Bengaluru

Maitri Chatterjee
Company Secretary &
Compliance Officer
M. No. – A57375